

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:	BOARDS:	
Beautification Advisory		Building Authority	Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation	Board of Review	
Community Tree	X	Construction	Construction Board of Appeals	
Election		Finance	Downspout Board of Appeals	
Historical		Fireworks	Pension	
Local Officers Compensation		Mack Ave Business Study		
Planning		Public Relations		
Senior Citizens'				

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON <u>Wednesday, May 1, 2013</u> at <u>7:30 pm</u> IN THE <u>City Hall Conference</u> <u>Room</u>, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order
- 2. Approval of the Agenda for the meeting of May 01, 2013
- 3. Approval of the brief meeting of April 3, 2013 following the Memorial Tree Ceremony for the purpose of obtaining Tree Commission members approval of the meeting minutes of March 6, 2013.
- 4. Approval of Tree Commission's activity for April, 2013.
- 5. Treasurer's report.
- Old Business: Summary of activity by the Tree commission for the Memorial Tree program. Status of Council approval of our budget submission for the period of July, 2013 through June30, 2014? <u>Reminder: tree bagging April 18th at 4:00 p.m. at DPW</u>.
- 7. New Business: Membership replacement for Noel Paavola who resigned on March 6, 2013. Discuss the Acknowledgement of commission service of members who recently resigned from the Community Tree Commission. Arbor Week program feedback as requested by the form attached.

cc:

(Members) City Administrator

File

Post

Submitted by: Wilson G. Rogers

Office Held: Secretary

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